

IN THE CHANCERY COURT OF HICKMAN COUNTY, TENNESSEE

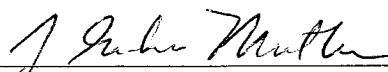
KEVIN P. LAVENDER, In his official)
capacity as Commissioner-In-)
Possession of Sentinel Trust Company)
and Receivership Management, Inc.,)
Receiver of Sentinel Trust Company,)
Plaintiffs,) No. 4980
v.)
DANNY N. BATES, et al.,)
Defendants.)

**NOTICE OF FILING OF EXHIBIT 32 TO PLAINTIFFS' MOTION FOR
SUMMARY JUDGMENT AS TO VARIOUS CLAIMS AGAINST VARIOUS
DEFENDANTS**

On December 23, 2009, Plaintiffs filed their Motion for Summary Judgment as to Various Claims Against Various Defendants which had attached thereto Exhibits 1 through 31. The responses of various of the Defendants has necessitated the filing of an additional exhibit -- Exhibit 32. Exhibit 32 is a copy of the Schedules sworn to and filed by Defendant Danny Bates on July 20, 1993 in his Chapter 7 bankruptcy, including Schedule A -- Real Property (Danny Bates' Declaration Under Penalty of Perjury regarding the Schedules is the last page of the exhibit).

Attached to this Notice of Filing is that Exhibit 32.

Respectfully submitted,



J. Graham Matherne, BPR 11294

WYATT, TARRANT & COMBS, LLP

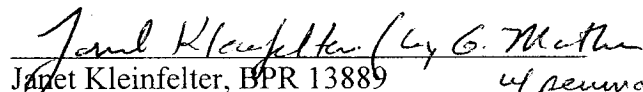
2525 West End Avenue, Suite 1500

Nashville, Tennessee 37203-1423

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Counsel for Receiver of Sentinel Trust
Company



Janet Kleinfelter, BPR 13889

*(by G. Matherne
up person)*

Office of the Tennessee Attorney General

425 5th Avenue North

Nashville, TN 37243

Telephone: 615.741.7403

Facsimile: 615.532.8223

Counsel for Commissioner-in-Possession of
Sentinel Trust Company

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing has been served upon the following, via U.S. Mail and by Federal Express as noted, on this the 12th day of February, 2010.

David D. Peluso
P.O. Box 250
Hohenwald, TN 38462-0250

Gary O'Brien
163 Shady Lane
Hohenwald, TN 38462

Diana M. Thimmig
Roetzel & Andress
1375 East Ninth Street
One Cleveland Center, Ninth Floor
Cleveland, OH 44114

Danny Bates
Sentinel Services Corporation
205 Bastin Road
Hohenwald, TN 38462
(Via Federal Express)

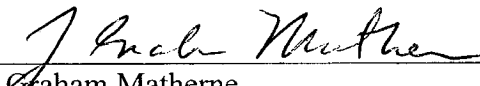
Larry Stewart
Adams and Reese/Stokes Bartholomew
424 Church Street, Suite 2800
Nashville, TN 37219

Deanna June Bates
205 Bastin Road
Hohenwald, TN 38462

James S. Hereford, Jr.
310 W. College Street
P.O. Box 802
Fayetteville, TN 37334-0802

Clifton Todd Bates
312 Bastin Road
Hohenwald, TN 38462

Howard Cochran
3636 Mahlon Moore Road
Spring Hill, TN 37174


J. Graham Matherne

45399014.3

SCHEDULE A – REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If a joint petition is filed, state whether husband, wife, or both own the property by placing an "H," "W," "J" or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G – Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C – Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Home 354 Forest Valley Dr. Nashville, TN 37209	Survivorship Interest	J	100	
184 Acres 9th CD Lewis Co., TN.	Fee		Unknown	35,000

FILED
 93 JUL 20 AM 8:46
 U.S. BANKRUPTCY

TOTAL ► \$ UNKNOWN
 (Report also on Summary of Schedules.)

In re _____, Case No. _____
 Debtor (If known)

SCHEDULE B – PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If a joint petition is filed, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual, state the amount of any exemptions claimed in Schedule C – Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G – Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		Cash		20.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Tennessee Workers Credit Union # 21504		925.00
3. Security deposits with public utilities, telephone companies, landlords, and others.		South Central Bell		200.00
4. Household goods and furnishings, including audio, video, and computer equipment.		Household Goods Owned with wife as tenants by the entirety		100.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.		Miscellaneous Books		50.00
6. Wearing apparel.				400.00
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.		Marlin 22 rifle; Marlin 30/30 JC Higgins 12; Minolta Camera; RCA Video		600.00
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			

In re _____, Case No. _____
 Debtor (If known)

SCHEDULE B – PERSONAL PROPERTY
 (Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.		Pension Plan, NationsBank		unknown no ability to withdraw
12. Stock and interests in incorporated and unincorporated businesses. Itemize.		25,000 shares of Sentinel Trust So.		unknown
13. Interests in partnerships or joint ventures. Itemize.	X			
14. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
15. Accounts receivable.	X			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			

In re _____, Case No. _____
 Debtor (If known)

SCHEDULE B – PERSONAL PROPERTY
 (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
23. Automobiles, trucks, trailers, and other vehicles and accessories.		1978 Thunderbird 1985 Nissan Maxima 1992 Pontiac Transport	J	100
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	X			
27. Machinery, fixtures, equipment, and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			
30. Crops—growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed. Itemize.	X			
_____ continuation sheets attached TOTAL ►				\$ 2,395

(Include amounts from any continuation sheets attached.
 Report total also on Summary of Schedules.)

Debtor

(If known)

SCHEDULE C – PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

(Check one box)

- ☐ 11 U.S.C. § 522(b)(1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.
- ☐ 11 U.S.C. § 522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

[illegible]

In re _____, Case No. _____
 Debtor (If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding claims secured by property of the debtor as of the date of filing of the petition. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, or both are liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns).

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 8216004 First Tennessee Bank PO Box 351 Memphis, TN 38101	✓ FFG	April 1977 1st Lien on Home				\$35,188	
		VALUE \$ 104,500					
ACCOUNT NO. 70702466401 Third National Bank PO Box 76 Nashville, TN	✓	August 1992 Pontiac Transport				\$21,800	
		VALUE \$ 13,000					
ACCOUNT NO. 7624 Simpson County Bank PO Box 269 Franklin, KY 42135-0267	✓	July 1990 Land in Lewis County				\$26,267	
		VALUE \$ unknown					
ACCOUNT NO. 21504 Tennessee Workers Credit Union 908 Woodland St. Nashville, TN 37206-3722	✓ FFG	November 1987 Land in Lewis County				\$3,537	
		VALUE \$ unknown					

continuation sheets attached

SUBTOTAL ▶ \$ 86,792
 (Total of this page)
TOTAL ▶ \$
 (Use only on last page)
 (Report total also on Summary of Schedules)

In re _____, Case No. _____
 Debtor (If known)

SCHEDULE D – CREDITORS HOLDING SECURED CLAIMS
 (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 79003175 National Enterprises Inc. 5440 Morehouse Dr, Suite 4000 San Diego, CA 92121			25,000 shares of Sentinal Trust Stock VALUE \$ unknown			X	500,000 +	unknown
ACCOUNT NO. 			 VALUE \$					
ACCOUNT NO. 			 VALUE \$					
ACCOUNT NO. 			 VALUE \$					
ACCOUNT NO. 			 VALUE \$					

Sheet no. _____ of _____ continuation sheets attached to Schedule of Creditors Holding Secured Claims

SUBTOTAL ▶ \$ 500,000
 (Total of this page)

TOTAL ▶ \$ 586,792
 (Use only on last page)

(Report total also on Summary of Schedules)

SCHEDULE E – CREDITORS HOLDING UNSECURED PROPERTY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name and mailing address, including zip code, and account number if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns).

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before, the earlier of the appointment of a trustee or the order for relief, 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees, up to a maximum of \$2000 per employee, earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in U.S.C. § 507(a)(3).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to a maximum of \$2000 per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to a maximum of \$900 for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as provided for in 11 U.S.C. § 507(a)(7).

_____ continuation sheets attached

In re _____ Debtor _____ Case No. _____ (If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

TYPE OF PRIORITY

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	TYPE OF PRIORITY			TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
			CONTINGENT	UNLIQUIDATED	DISPUTED		
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							

Sheet no. _____ of _____ sheets attached to Schedule of Creditors Holding Priority Claims

SUBTOTAL ▶ \$
(Total of this page)

TOTAL ▶ \$

(Use only on last page of the completed Schedule E.)

(Report total also on Summary of Schedules)

In re _____, Case No. _____
 Debtor (If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include creditors listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Code debtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Code debtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns).

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured non priority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODE DEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						
Dominion Bank Dominion Tower Nashville, TN 37219	✓	Guarantee of loan to son				\$13,000
ACCOUNT NO.						
Sawyer Brown Office Condominiums Sawyer Brown Road Nashville, TN 37215	✓					\$200,000
ACCOUNT NO.						
Chrysler Credit Corporation 278 Franklin Road Brentwood, TN 37027	✓	Guarentee of 3 auto loans for Sentinal Trust Co,				\$ 37,000
ACCOUNT NO.						

_____ continuation sheets attached

SUBTOTAL ► \$

TOTAL ► \$ 250,000

(Report total also on Summary of Schedules)

In re _____ Debtor Case No. _____ (if known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests.

State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease.

Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

☒ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

In re _____, Case No. _____
Debtor (If known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

DEBTOR'S MARITAL STATUS:	DEPENDENTS OF DEBTOR AND SPOUSE		
	NAME	AGE	RELATIONSHIP
Married	Erin Brooke Bates	12	Daughter
EMPLOYMENT: DEBTOR		SPOUSE	
Occupation	President	N/A	
Name of Employer	Sentinel Trust Company		
Employer I.D. Number			
How long employed	7 Years		
Address of Employer	8122 Sawyer Brown RD Nashville, TN 37221		

INCOME: (Estimate of average monthly income)

Current monthly gross wages, salary, and commissions

(pro rate if not paid monthly)

Estimated monthly overtime

SUBTOTAL

LESS PAYROLL DEDUCTIONS

a. Payroll taxes and social security

b. Insurance

c. Union dues

d. Other (Specify:))

SUBTOTAL OF PAYROLL DEDUCTIONS

TOTAL NET MONTHLY TAKE HOME PAY

Regular income from operation of business or profession or farm

(attach detailed statement)

Income from real property

Interest and dividends

Alimony, maintenance or support payments payable to the debtor for the debtor's use or

that of dependents listed above

Social security or other government assistance

(Specify)

Pension or retirement income

Other money income

(Specify)

TOTAL MONTHLY INCOME

TOTAL COMBINED MONTHLY INCOME \$ 3,901

DEBTOR

SPOUSE

\$ 5,000

\$ -0-

\$ 5,000

\$

\$ 1,099

\$

\$

\$

\$ 1,099

\$ 3,901

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$ 3,901

\$ -0-

(Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document.

In re _____, Case No. _____
Debtor (If known)

SCHEDULE J – CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments made by-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home)	\$ 479
Rent or home mortgage payment (include lot rented for mobile home)	
Are real estate taxes included? Yes _____ No _____	415
Utilities Electricity and heating fuel	\$
Water and sewer	\$ 35
Telephone	\$ 40
Other	\$
Home maintenance (repairs and upkeep)	\$ 120
Food	\$ 900
Clothing	\$ 75
Laundry and dry cleaning	\$ 25
Medical and dental expenses	\$ 50
Transportation (not including car payments)	\$ 50
Recreation, clubs and entertainment, newspapers, and magazines	\$ 25
Charitable contributions	\$ 15
Insurance (not deducted from wages or included in home mortgage payments)	
Homeowner's or renters	\$
Life	\$
Health	\$
Auto	\$ 67
Other	\$
Taxes (not deducted from wages or included in home mortgage payments)	
(Specify)	\$
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan)	
Auto	\$ 419
Other	\$ 1,184
Other	\$
Alimony, maintenance, and support paid to others	\$
Payments for support of additional dependents not living at your home	\$
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$
Other	\$
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$ 3,899

[FOR CHAPTER 12 AND 13 DEBTORS ONLY]

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

A. Total projected monthly income	\$
B. Total projected monthly expenses	\$
C. Excess income (A minus B)	\$
D. Total amount to be paid into plan each	\$
(interval)	

United States Bankruptcy Court

Middle District of Tennessee

SUMMARY OF SCHEDULES

In re Danny N. Bates

Debtor

Case No. 393-04967-GP3-7

(If known)

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amount from Schedules D, E and F to determine the total amount of the debtor's liabilities.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	AMOUNTS SCHEDULED		
			ASSETS	LIABILITIES	OTHER
A - Real Property	Y	1	\$ unknown		
B - Personal Property	Y	3	\$ 2,395		
C - Property Claimed as Exempt	Y	1			
D - Creditors Holding Secured Claims	Y	2		\$ 586,792	
E - Creditors Holding Unsecured Priority Claims	Y	1		\$ -0-	
F - Creditors Holding Unsecured Nonpriority Claims	Y	1		\$ 250,000	
G - Executory Contracts and Unexpired Leases	Y	1			
H - Codebtors	Y	1			
I - Current Income of Individual Debtor(s)	Y	1			\$ 3,901
J - Current Expenditures of Individual Debtor(s)	Y	1			\$ 3,899
Total Number of Sheets of ALL Schedules ➤		13			
			Total Assets ➤	\$ 2,395	
				Total Liabilities ➤	\$ 836,792

In re _____, Case No. _____
Debtor (If known)

DECLARATION CONCERNING DEBTOR'S(S) SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 15 sheets, and that they are true and correct to the best of my knowledge, information, and belief.
(Total shown on summary page plus 1).

Date 7-20-93 Signature: *Danny Bate*
Debtor

Date _____ Signature: _____
(Joint Debtor, if any)
[If joint case, both spouses must sign.]

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ [the president or other officer or an authorized agent of the corporation or a member of an authorized agent of the partnership] of the _____ [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets, and that they are true and correct to the best of my knowledge, information and belief.
(Total shown on summary page plus 1.)

Date _____ Signature _____

[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.